

**NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
LOVELAND RURAL FIRE PROTECTION DISTRICT**

A Regular Meeting of the Board of Directors of the Loveland Rural Fire Protection District will be held on ***Wednesday, December 5th, 2012 5:30 P.M., at Station No. 6, 4325 McWhinney Blvd, Loveland, Colorado.***

The Agenda for said meeting will be as follows:

1. Approve minutes of the regular meeting of November 7, 2012
2. Bills
3. Financial Report
 - a. Investment Management
 - b. 2013 Budget Hearing
4. Chief's Report
5. Public Safety Administrative Director Report
 - a. Fire Authority Supplemental Budget and Appropriation
6. Chief Green's Report – Community Safety Division
7. Chief Spark's Report – Operations Division
8. Canyon Chief's Report
9. Any other business to come before the meeting
10. Adjourn

Gregory A. White
Secretary, Assistant Treasurer